

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA , November 30, 2004***  
***SPECIAL MEETING 4:00 P.M.***

**Pledge of Allegiance**

**Roll Call**

**Motion – Adopt Special Ordinance 2004-1055: Revising the budget for the governmental and enterprise funds based upon audited carry forward balances for the prior fiscal year, updated revenue and expenditure estimates. (Schilling)**

**Motion – Adopt Special Ordinance 2004-1056: Authorizing placement of the City’s workers compensation insurance coverage. (Schilling)**

**Motion – Adopt Special Ordinance 2004-1057: Authorizing placement of the City’s property and casualty insurance coverage.**

**Motion – Approve Council Decision Request 2004-386: Authorizing the Fire Chief to expend \$17,073.12 for additional portable radios and equipment to be used in Fire Prevention Education to be paid for with surplus funds from the USFA/FEMA Assistance to Firefighters Grant. Donnell**

**Motion – Approve Council Decision Request 2004-387: Approving an appointment of Rick Easton to an entry-level custodian position in the Police Buildings and the Burgess Osborne Auditorium. (Carter)**

# Adjourn